



Grass Roots Venice Neighborhood Council

Board of Officers Meeting

Westminster Elementary School (Auditorium)

1010 Abbot Kinney Blvd, Venice, 90291

Tuesday, June 20, 2006 at 7pm



Agenda

PUBLIC Comment: The public is requested to fill out a "Speaker Card" to address the Board on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to two (2) minutes per speaker, unless modified by the presiding officer of the Board.

TRANSLATION Services: Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina 213.473.5391.

6:30 PM *Understanding Neighborhood Funding Program & Guidelines* by Steven Baule of DONE

7:00 PM

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes from April 18, 2006, Board of Officers Meeting
5. Treasurer's Report
6. Announcements:
 - a. GRVNC Bylaws Approved by DONE (LJ Carusone)
 - b. Solid Resources Fee, Community Feedback (DeDe Audet)
 - c. Reiterate/clarify Rule regarding use of Venice Neighborhood Council Letterhead
7. Announcements & Public Comments on items not on the Agenda
(no more than 2 minutes per person for a maximum of 15 minutes in total)

7:30 PM

8. New Business:
 - a. Budget & Finance Committee
 - i. Approval of 2006/2007 Itemized Allocated Budget by Committee (10 min)
 - ii. Approval of purchase of LA City Municipal Code \$/595 (LUPC) (15 min)
 - iii. Approval to spend up to \$3500 for radius mailing for proposed commercial moratorium (LUPC) (15 min)
 - iv. Approval to spend up to \$4750 for printing and mailing 20,000 newsletters (Outreach) (15 min)
 - v. Request for Board to adopt the following Standing Rules: (Budget) (20 min)
 1. "Requirements for submitting requests for financial support of community improvement projects and co-sponsorship of events"
 2. "DONE Spending Requirements and Procedures"
 3. "VNC Guidelines for Expenditures"
 - b. Executive Committee :
 - i. Adopt procedures for adoption and incorporation of Standing Rules (10 min)
 - ii. Ratify Melya Kaplan as co-chair of Animal Welfare Committee (5 min)
 - c. Rules and Election Committee: Approve election procedures for September 2006 Board of Officers election (after DONE revisions) (15 min)
 - d. Land Use and Planning Committee: (40 min)
 - i. Disapprove 812 Main Street : Mixed Use comprised of retail, residential & hotel
 - ii. Approve Chain Store Ban for Abbot Kinney Blvd and Main Street
 - e. Events Committee: VNC Town Hall - Date Approval for Thursday, July 27 (10 min)
 - f. Approve support for "Endangered Arts Fund" in principle to preserve existing art in Venice.
 - g. Letter of Protest regarding poor planning of construction on Washington Blvd (5 min)
9. Committee Reports: (no public comment)

9:45 PM

- a. Executive Committee, b. Overnight Parking District (OPD) Committee report, c. Disaster Preparedness Committee report, d. Ocean Front Walk Committee report, e. Education Committee report

10:00 PM

10. Announcements & Public Comment on items not on the Agenda (continued from item 7)
11. Adjourn